



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
March 16th, 2015

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 16th, day of March, 2015 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of March 13th, 2015 agenda; 2. Approval of the March 2nd, 2015 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Chad Brenning representing the Hitchcock County Agricultural Society met with the board regarding the sale of the chicken house and open class building located at the fairgrounds in Culbertson. Mr. Brenning indicated that said buildings had been declared surplus by the Ag. Society, would be offered for sale through Big Iron on line auctions and would also be advertised locally. Buyer is required to have liability insurance for demolition or moving.

Motion by Nichols to approve the sale of the chicken house and the open class building located at the fairgrounds in Culbertson, Nebraska by the Hitchcock County Agricultural Society. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

Member Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$39,570.47
AFLAC, suppl. ins. -----	\$ 1,171.87
Ameritas Life Ins. Co., vision ins. -----	\$ 203.00
AS Central Finance, data process. -----	\$ 220.60
BC&BS, dental ins. -----	\$ 1,183.70
BC & BS, health ins. -----	\$19,716.60
Capital Business Systems, copier lease -----	\$ 52.05
Centec Cast Metal Products, grave markers -----	\$ 234.31
Colonial Life & Accident, suppl. ins. -----	\$ 352.76
Community Hospital, blood tests -----	\$ 435.00
Kimberly Cook, travel/comm./regist. -----	\$ 126.06
Eakes Office Solutions, supply -----	\$ 50.71
Farmers Coop, fuel -----	\$ 852.42



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Farmers State Bank, FICA/OASI/Fed. -----	\$12,670.10
Nancy Frecks, travel/comm. -----	\$ 86.50
Goodwin Siegfried LLP, ct. appt. atty. -----	\$ 675.00
Hitchcock Co. Court, costs -----	\$ 34.00
Infinity, supply -----	\$ 700.30
Janssen Chrysler Jeep Dodge, 2015 Ram pickup -----	\$24,044.00
K-C Motor & Electric, supply/repair -----	\$ 50.80
League Builders Supply, repair -----	\$ 11.98
Luhrs Real Estate & Appraisals, commercial appraisal -----	\$ 3,500.00
Madison National Life, life ins. -----	\$ 86.26
McCooknet Internet Service, supply -----	\$ 4.00
Scott McDonald, mileage -----	\$ 182.85
Mid-American Benefits, admin. fee/deductible funding -----	\$ 7,657.50
MIPS, Inc., data process. -----	\$ 2,234.39
NE Dept. Rev., state tax -----	\$ 1,545.13
NE Weed Control Assoc., dues -----	\$ 25.00
New Victorian Suites Lincoln, lodging -----	\$ 119.98
New York Life, life ins. -----	\$ 75.00
Quill Corp., supply -----	\$ 58.99
Ramada Inn Kearney, lodging -----	\$ 138.00
Retirement Plans Division Ameritas, retirement -----	\$ 6,739.18
Schmick's Market, supply -----	\$ 485.69
Scoop Media LLC, publications -----	\$ 896.68
Dawn M Siegfried, plea hearing transcript -----	\$ 71.50
SW Fertilizer, fuel -----	\$ 960.00
Stratton Auto Parts, repair -----	\$ 290.40
T&J Repair, same -----	\$ 191.20
The Thompson Co., supply -----	\$ 344.11
Trails West Texaco, supply/fuel -----	\$ 30.27
U Save Pharmacy, inmate medical -----	\$ 62.57
Underground Vaults & Storage, microfilm storage -----	\$ 294.00
University of NE Medical Center, coroner fees -----	\$ 4,600.00
US Bank, meals -----	\$ 155.63
Village of Trenton, utility -----	\$ 1,453.99
Walmart, supply -----	\$ 350.95
Karen Wertz, reimb. supply -----	\$ 44.67
Ron Wertz, mileage -----	\$ 136.28
Wireless Inet, service -----	\$ 84.45

ROAD FUND:

Road Fund Payroll -----	\$ 6,121.82
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins. Co., vision ins. -----	\$ 68.32
BC & BS, dental ins. -----	\$ 217.42
BC & BS, health ins. -----	\$ 6,625.20
C&K Dist., supply/tools -----	\$ 114.95
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Phillip Dixon, hwy. supt. contract -----	\$ 725.00
Farmers Coop, supply/fuel -----	\$ 95.41



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Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,682.59
Larry Hubl, reimb. supply -----	\$ 29.47
JA Automotive, repair -----	\$ 60.79
League Builders Supply, repair/supply/tools -----	\$ 201.55
Madison National Life, life ins. -----	\$ 17.89
Mentzer Oil Co., fuel -----	\$ 3,741.75
Mid-American Benefits, admin. fee/deductible funding -----	\$ 2,537.50
NE Dept. Rev., state tax -----	\$ 160.02
Powerplan JD Financial, repair -----	\$ 357.09
R&W Repair, fuel -----	\$ 126.46
Retirement Plans Division Ameritas, retirement -----	\$ 1,003.51
Retriever LLC, repair -----	\$ 760.00
SW Fertilizer, fuel/additive -----	\$ 1,401.00
SW Public Power, utility -----	\$ 26.00
Stratton Auto Parts, repair -----	\$ 197.47
Village of Culbertson, utility -----	\$ 32.00
Village of Stratton, same -----	\$ 231.40
Village of Trenton, same -----	\$ 129.60

Member Nichols moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of \$68.90. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and Wertz. Member McDonald abstained. Motion carried.

Mr. Garner advised as to LB 189 which the Attorney General's office has gone on record as opposing. Mr. Garner stated that LB 189 appears to go way beyond medical uses of marijuana.

Discussion held on sale and use of marijuana in Colorado and the effects of the same in Nebraska. It was the consensus of the board that this is not a county board decision, rather a personal decision to contact senators about.

Attorney Garner advised as to a proposed interlocal agreement with Hayes County relating to the County Attorney's legal assistant, child support worker. The Hayes county board of commissioners have indicated they are agreeable to paying 25% of the positions health insurance premium. This item shall be placed on the April 6th, 2015 meeting agenda and Mr. Garner will prepare a written agreement for board consideration.

Discussion held on COBRA health insurance coverage's and funds received from the Federal Funds Purchase Program.

The Dundy County Commissioner met with the board via phone conference regarding the veteran's service officer position. Dundy County is desirous of continued sharing this position with Hitchcock County at ½ day a week. Barry Corder joined the meeting and withdrew his resignation filed with the County Clerk on March 3rd, 2015.

Russ and Michelle Weidner met with board regarding road right of ways.

The Treasurer was in receipt of \$284.85 from Frank Stehno for a used culvert, credited to the Road Fund.

Member Wertz moved to adjourn and to meet for the next regular meeting on Monday, April 6th, 2015 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.



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ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk